

**FAIRFIELD TOWNSHIP COMMITTEE  
WORK SESSION MEETING AGENDA  
July 9, 2013  
7:00 PM**

**CALL TO ORDER**

**OPEN PUBLIC MEETINGS ACT statement:**

This meeting of the Fairfield Township Committee shall come to order. The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests are discussed or acted upon. This meeting held on the 9th day of July 2013 at the Fairfield Township Municipal Building in Fairton, New Jersey is held pursuant to notice of date, time, and place of same having been submitted to South Jersey Times, The Daily Journal, and the County of Cumberland County Office Complex in the City of Bridgeton, and also having been duly posted on the bulletin in the lobby of the Township Hall.

**SALUTE TO THE FLAG**

**ROLL CALL**

Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**PRESENTATIONS**

**OPEN MEETING TO PUBLIC FOR AGENDA ITEMS**

Moved to Open to the Public by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

Moved to Close Public portion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**ORDINANCES:**

**Ordinance #5-2013 Introduction and First Reading by Title Only An Ordinance Allowing for the Rental of the Township of Fairfield's Senior Center and Setting Rental Fees**

Motion to Introduce by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**Ordinance #6-2013 Introduction and First Reading by Title Only An Ordinance To Modify Sections Of The Township's Excavation of Streets Ordinance**

Motion to Introduce by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**RESOLUTIONS:**

**Resolution 98-2013 A Resolution By The Members Of The Fairfield Township Committee Authorizing Payment on Payment Certificate No. 2 (FINAL) on the 2012 NJDOT Trust Fund Project Regarding the Reconstruction of Hartz Drive, Gruber Drive, and Coombs Drive**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton\_\_\_\_ Committeeman Michael K. Sharp\_\_\_\_  
Committeeman Don Taylor\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_ Mayor JoAnne Servais\_\_\_\_

**Resolution 99-2013 A Resolution By The Members Of The Fairfield Township Committee Authorizing William Ridgeway To Serve As Township Courier**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**Resolution 100-2013 A Resolution By The Members Of The Fairfield Township Committee Authorizing Fralinger Engineering To Apply For Discretionary Aid For The Reconstruction of Thomas Drive**

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**REPORTS**

**SOLICITOR'S REPORT** – George Saponaro, Esq.

**ENGINEER'S REPORT** - Fralinger Engineering

**ADMINISTRATOR'S REPORT** – Leo Selb

**NEW BUSINESS**

Banking Issues  
Township Community Day

**REVIEW OF BILL LIST**

Review Bill List submitted by the Chief Financial Officer.

**OLD BUSINESS**

2012 Audit Findings  
Bach Bill - Master Plan  
FEMA Money  
LOSAP Question for General Election Ballot

**REVIEW OF MINUTES**

Review the Minutes for Work Session, Regular Action, and Executive Session Meetings for June 11, 2013 and June 18, 2013.

**OTHER BUSINESS**

**MEETING OPEN TO THE PUBLIC**

Moved to Open to the Public by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

Moved to Close Public portion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_  
Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**REMARKS BY COMMITTEE MEMBERS**

COMMITTEE REPORTS

**REMARKS BY MAYOR**

**EXECUTIVE SESSION**

**Resolution 97-2013 A Resolution to Move adjourn into Executive Session from which the public be excluded to discuss issues involving matters as permitted by the Open Public Meetings Act, Chapter 231 relating to: Litigation, CBA Negotiations - Union Contract, Personnel**

Minutes will be kept and once the matter(s) no longer require confidentially, the minutes will be made public and upon completion, the Committee will return to the Public Session and action may be taken.

Moved To Adopt by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_

Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

Moved to close Executive Session and Return to Public Session by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_

Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_

**ADJOURNMENT**

Moved to Adjourn by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Committeeman Michael Morton \_\_\_\_\_ Committeeman Michael K. Sharp \_\_\_\_\_

Committeeman Don Taylor \_\_\_\_\_ Deputy Mayor Viola Thomas-Hughes \_\_\_\_\_ Mayor JoAnne Servais \_\_\_\_\_